

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, SEPTEMBER 17, 2019, 6:30 PM
AGENDA

CITY COUNCIL

Rusty Paul, Mayor John Paulson, District 1 Steve Soteres, District 2 Chris Burnett, District 3 Jody Reichel, District 4 Tibby DeJulio, District 5 Andy Bauman, District 6

CALL TO ORDER

Mayor Rusty Paul

ROLL CALL AND GENERAL ANNOUNCEMENTS

City Clerk

PLEDGE OF ALLEGIANCE

Mayor Rusty Paul

PUBLIC COMMENT

APPROVAL OF MEETING AGENDA

1. 19-310 Add or remove items from agenda

CONSENT AGENDA

2. 19-311 Meeting Minutes

1. September 3, 2019 Work Session

2. September 3, 2019 Regular Meeting

(Coty Thigpen, City Clerk)

Documents: COSS MIN 09032019 WS.pdf, COSS MIN 09032019 Reg.pdf

3. 19-312 Proposed 2020 City Council Meeting Schedule

(Coty Thigpen, City Clerk)



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2020 meeting schedule web.pdf Documents:

11. 19-320

PUBLIC HEARINGS				
19-313	U19-0006 (8040 Roswell Road)			
	(Presented by Madalyn Smith, Planner)			
	Documents: <u>U19-0006 Package (Public Comments as of 8.13.19).pdf</u> , <u>U19-0006</u>			
	Package (Winterchase Opposition Affidavits).pdf, pkg pt 1.pdf, pkg pt 2.pdf, pkg pt 3.pdf			
19-314	U19-0001 (120 Northwood Drive)			
	(Presented by Ginger Sottile, Director of Community Development)			
	Documents: <u>U19-0001 MCC Package FINAL.pdf</u>			
19-315	RZ19-0004 (148 West Belle Isle)			
	(Presented by Louisa Tovar, Planner)			
	Documents: RZ19-0004 MCC Package FINAL.pdf			
19-316	2018 Consolidated Annual Performance Evaluation Report (CAPER)			
	(Presented by Ginger Sottile, Director of Community Development)			
	Documents: 2018 CAPER Agenda Item Memo.pdf, 2018 CAPER FINAL PACKAGE.pdf, CAPER Resolution.pdf			
NEW BUSINESS				
19-317	Sandy Springs River Path and Access			
	(Presented by Jim Tolbert, Assistant City Manager)			
	Documents: <u>river access_web.pdf</u>			
19-318	Consideration of a Purchase and Sale Agreement for Property Located at 390 Hammond Drive (Tax Parcel #17-0071-0002-038-6)			
	(Presented by Marty Martin, Director of Public Works)			
	Documents: 390 Hammond revised_web.pdf			
19-319	Consideration of Approval of a Contract for Georgia Power to Install Pedestrian Scale Lighting for Project T0033-7, Roswell Road CDBG Streetscape, from Mt. Paran Road to Glenridge Drive			
	(Presented by Marty Martin, Director of Public Works)			
	19-313 19-314 19-315 19-316 / BUSINESS 19-317			

Documents:

GA PWR CDBG Roswell Rd_web.pdf

Approval of Task Order 3 Scope of Work and Fee, Heath & Lineback, Inc. for the Georgia SR 400 Multi-Use Trail Extension Design Project PI# 001523 Fulton County (T0060/TS201) and authorization for the Interim City Manager to execute revised contract documents



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		(Presented by Marty Martin, Director of Public Works)	
		Documents: <u>heathlinebackTO3_web.pdf</u>	
12.	19-321	SR 400 Multi-Use Trail – Atlanta Regional Commission 2019 TIP Solicitation (Presented by Marty Martin, Director of Public Works)	
		Documents: GA400 Trail TIP_web.pdf	
13.	19-322	Roswell Road/SR9/US19 Access Management Plan – Atlanta Regional Commission 2019 Solicitation (Presented by Marty Martin, Director of Public Works)	TIP
		Documents: TIP access management revised web.pdf	
14.	19-323	Approval to enter into an Intergovernmental Agreement (IGA) with the City of Dunwoody Georgia to install signal detection devices in Dunwoody as part of the TS107 – ATMS 4 SC Implementation in the Perimeter Area Project	-
		(Presented by Marty Martin, Director of Public Works)	
		Documents: TS107 IGA with Dunwoody_web.pdf	
15.	19-324	Consideration of Approval of a Contract to Construct Project TS107 ATMS-4 SCOOT Implementation in the Perimeter Area	
		(Presented by Marty Martin, Director of Public Works)	
		Documents: TS107 award_web.pdf	
16.	19-325	Task Order with Schnabel Engineering for Design Services for the Lake Forrest Dam (Presented by Marty Martin, Director of Public Works)	
		Documents: <u>Lake Forrest_web.pdf</u>	
17.	19-326	Consideration of Approval of a Contract to Construct Phase II of the Hammond Park Recreation Center Project	
		(Presented by Mike Perry, Director of Recreation and Parks)	
		Documents: Hammond Rec Center_web.pdf	
18.	19-327	Architectural Firm Selection for New Fire Station Design	
		(Presented by Keith Sanders, Fire Chief)	
		Documents: <u>fire station design_web.pdf</u> , <u>19-327_New Fire</u> <u>Station_presentation.pdf</u>	
19.	19-328	Approval of the Use of Eminent Domain for the Appropriation of Certain Property Rights Interests Located at 4698 Roswell Road NE (Project TS-0033-7) (Presented by Dan Lee, City Attorney)	and
20	10.220	Documents: 19-328 Agenda Package.pdf	اء مده
20.	19-329	Approval of the Use of Eminent Domain for the Appropriation of Certain Property Rights Interests Located at 800 Johnson Ferry Road (Project T-137)	and



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(Presented by Dan Lee, City Attorney)

Documents: 19-329 Agenda Package.pdf

REPORTS EXECUTIVE SESSION

21. 19-330 1. Litigation 2. Real Estate

ADJOURNMENT

22. **19-331** Adjournment

UPCOMING EVENTS

To view upcoming events, visit the **Community Events Calendar**.